

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, MARCH 4, 2015**

**9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED

'15 FEB 25 P12 :44

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**A. PUBLIC SAFETY COMMITTEE**

1. Bill No. 2573, Draft 1 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DECLARING A PUBLIC NUISANCE  
*(Deferred February 18, 2015)*

**B. PLANNING COMMITTEE**

1. Minutes of the February 18, 2015 Planning Committee Meeting.
2. Bill No. 2571 A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LĪHUʻE PLANNING DISTRICT  
*(Deferred February 18, 2015)*
3. Bill No. 2575 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ZONING DESIGNATION FOR CERTAIN NON-ZONED LANDS *(Public Hearing held February 25, 2015)*
4. Bill No. 2576 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED *(Public Hearing held February 25, 2015)*

**C. BUDGET & FINANCE COMMITTEE**

1. Minutes of the February 18, 2015 Budget & Finance Committee Meeting.
2. C 2015-55      Communication (01/16/2015) from the Director of Human Resources, transmitting for Council information, the October-December 2014 Quarterly Report, pursuant to Section 19 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kaua'i for the Fiscal Year 2014-2015, which includes new hires, transfers, reallocations, promotions, and vacancies for the second quarter. *(Referred February 11, 2015)*

**D. COMMITTEE OF THE WHOLE**

1. COW 2015-01      Communication (02/02/2015) from Councilmember Hooser, requesting the presence of the District Engineer, State Department of Transportation (DOT) – Kaua'i District, to provide an update on the DOT's pending highway projects. This briefing shall include the four-lane widening project on Kūhiō Highway 56 in Kapa'a and other highway mitigation plans for the Kapa'a / Wailua corridor, including the four-lane expansion in the area fronting Coco Palms.

**E. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

**F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**